



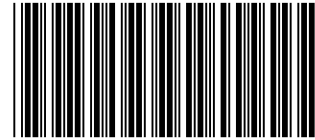
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Companies House
— for the record —

Annual Return

Company Name: 22 SOUTHFIELD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02247080



X821HKV4

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 SOUTHFIELD ROAD
COTHAM
BRISTOL
AVON
BS6 6AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JOAN EDWARDS

Address: MANOR LODGE
MANOR ROAD
ABBOTS LEIGH
NORTH SOMERSET BS8 3RP

Director 1:

Name: CHRISTOPHER BRAYNE
Date of Birth: 30/06/1954
Nationality: BRITISH
Occupation: DIRECTOR OF MUSIC

Address: 1123 LINDA LANE
CHARLOTTE
NC 28211
USA

Director 2:

Name: **ELIZABETH ROSEMARY
ANN CARRAD** *Address:* **THE GARDEN FLAT 22
SOUTHFIELD ROAD
COTHAM
BRISTOL BS6 6AY**

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **CHEF**

Director 3:

Name: **EMMETT EOGHAN ROBERT
CARTER** *Address:* **22 SOUTHFIELD ROAD
BRISTOL
AVON BS6 6AY**

Date of Birth: **06/01/1974**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Director 4:

Name: **HELEN JOAN EDWARDS** *Address:* **MANOR LODGE
MANOR ROAD
ABBOTS LEIGH
NORTH SOMERSET BS8 3RP**

Date of Birth: **21/10/1962**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2006

Name: **CHRISTOPHER BRAYNE**

Address: **1123 LINDA LANE
CHARLOTTE NC 28211
UNITED STATES OF AMERICA**

Name: **JENNIFER BRAYNE**
Address: **1123 LINDA LANE
CHARLOTTE NC 28211
UNITED STATES OF AMERICA**

Shareholding 2:
1 ORDINARY Shares held as at 05/11/2006

Name: **ELIZABETH CARRAD**
Address: **THE GARDEN FLAT
22 SOUTHFIELD ROAD COTHAM
BRISTOL BS6 6AY**

Shareholding 3:
1 ORDINARY Shares held as at 05/11/2006

Name: **EMMETT EOGHAN ROBERT CARTER**
Address: **GROUD FLOOR FLAT
22 SOUTHFIELD ROAD COTHAM
BRISTOL BS6 6AY**

Shareholding 4:
1 ORDINARY Shares held as at 05/11/2006

Name: **CHRISTOPHER EDWARDS**
Address: **MANOR LODGE
MANOR ROAD ABBOTS LEIGH
BRISTOL BS8 3RP**

Name: **HELEN EDWARDS**
Address: **MANOR LODGE
MANOR ROAD ABBOTS LEIGH
BRISTOL BS8 3RP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**